

**THE HOUSING AUTHORITY OF THE CITY OF  
WOONSOCKET, RHODE ISLAND  
AGENDA FOR COMMISSIONERS MONTHLY MEETING**

1. Call to Order: 4:30 p.m., Thursday, December 20, 2012,  
Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

Roll Call:

David Lahousse, Chairman  
Lucienne Cote, Vice Chairwoman  
Sally Anthony  
Charles Baldelli  
Normand Laliberte  
Janet Lemieux  
Bernadette Rochefort

Robert Kulik, Executive Director  
Duncan C. Speel, Deputy Director  
Legal Counsel

2. Good and Welfare for the Audience
3. Good & Welfare for the Commissioners
4. Minutes for the regular meeting of November 15, 2012.
5. Bills paid for the month of November 2012.
6. Communications and Interest of the Authority
  - A. November 1, 2012 HUD correspondence regarding ARRA funds, Grant No. RI43S003501-09.
  - B. November 1, 2012 correspondence from 'rhode island coalition for the homeless'.
  - C. November 9, 2012 commendation from the Director of the RI Department of Health regarding the WHA's smoke-free policy.
  - D. November 26, 2012 correspondence from Director Kulik to Deputy Assistant Secretary of HUD regarding appeal of 2011 PHAS Score.
  - E. November 26, 2012 HUD correspondence regarding vacant units for modernization.
  - F. November 2012 monthly statistics for The Haven of Grace Homework Club.
  - G. December 6, 2012 correspondence from Lusi Construction.
  - H. December 11, 2012 HUD notification of FY 2013 Income Limits.

7. Report of Secretary

- A. Report of Executive Director (RPF)  
Veteran's Memorial update, St. Germain Manor update, Kennedy Manor update
- B. Report of Deputy Director  
Staffing, Development, Security
- C. Reports of Direct Staff, Legal and Financial

8. Report of Committees

9. Unfinished Business

10. New Business

- A. Resolution # 1110: Approval of Section 8 Payment Standards to reflect FY 2013 Fair Market Rents.
- B. Resolution #1111: Approval of utility allowance updates for Section 8 for a a) apartment/walk-up/multi-family, and b) semi-detached/duplex/detached.
- C. Resolution # 1112: Resolution to Establish a Deferred Compensation Plan
- D. Resolution # 1113: Resolution to amend 401(a) Thrift Plan.

11. Adjournment